

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006672

FILED
Apr 27, 2011
Secretary of State

Entity Name: GENERAL PARTS DISTRIBUTION LLC

Current Principal Place of Business:

2635 E MILLBROOK ROAD
RALEIGH, NC 27604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26006
RALEIGH, NC 27611

New Mailing Address:

FEI Number: 26-1470711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRODERICK, MICHAEL T
Address: 2635 E MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: MGR
Name: MCCOOK, RICHARD
Address: 2635 E. MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

Title: MGR
Name: JOHNSON, JAMES H III
Address: 2635 MILLBROOK ROAD
City-St-Zip: RALEIGH, NC 27604

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD P. MCCOOK

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date